



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS April 12, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 22, 2010

Approval/Amendment of Agenda

Public Comment

New Business

- I. Brenda Bishop, Quay County Extension Home Economist
 - Extension Services Update
- II. John Villalba, Quay County 4-H Extension Agent
 - Approval of Rodeo Arena Upgrade Proposal
- III. Bryan Rinestine, DWI Grant Coordinator
 - 2010-2011 DWI Grant Amendment
- IV. Donald Adams, Quay County Fire Marshall
 - Approval of Fire Protection Fund Distribution Applications for Quay County Fire Districts
- V. Larry Moore, Quay County Road Superintendent
 - Approval of Resolution #53 Budgetary Decrease
 - Road Updates

- VI. Richard D. Primrose, Quay County Manager
- Approval of Resolution #54 Opposing Proposed Dairy Regulations and accompanying Letter to Water Quality Control Commission
 - Approval of Governmental Services Agreement with NM Energy, Minerals and Natural Resources Department using ARRA Funds from USDOE
 - Approval of Resolution #55 Budget Increases to Fire District II (408), Forrest Fire District (411), and Porter Fire District (418)
 - 2010-2011 Proposed Budget Discussion
 - Correspondence
- VII. Approval of Accounts Payable
- VIII. Other Quay County Business That May Arise During Commission Meeting
- IX. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act to Discuss Pending Litigation. Lee Stone vs. Board of County Commissioners
- X. Travel to County Entrance of Highway 39 (near Logan) for photographs to complete NMAC Fire Danger Signage Grant

Lunch- Location to be The Annex in Logan

Adjourn